The Rush County Drainage Board met in special session in the Surveyor's office on June 11, 2018 at 8:00 a.m. with the following present: Mark Bacon, Paul Wilkinson, Bruce W. Levi, members; Leigh Morning, Board Attorney; Marvin L. Rees, Surveyor; Shelle Hendrix, Secretary.

### **STEWART/HOLLOWAY TILE - BIDS**

The following bids were received and opened:

Peggs Excavating \$6,950. 00
Ramsey Farms \$9,473.00
Sega Ag Group \$16,920.00

A motion was made by Wilkinson, with a 2<sup>nd</sup> by Levi to accept the bid from Peggs Excavating. Motion carried.

## **DAVID CANADY TILE AND OPEN - BIDS**

The following bid were received and opened:

 Peggs Excavating
 \$19,430.00

 Ramsey Farms
 \$20,390.00

 Sega Ag Group
 \$62,450.00

A motion was made by Wilkinson, with a 2<sup>nd</sup> by Levi to accept the bid from Peggs Excavating. Motion carried.

There being no further bids to come before the Board, Levi made a motion to recess, with a 2<sup>nd</sup> by Wilkinson. Motion carried and the meeting was recessed.

#### **RECESS**

### **REGULAR MEETING**

The Rush County Drainage Board re-opened their meeting in the Commissioner's room of the Courthouse on June 11, 2018 at 10:00 a.m. with the following present: Mark Bacon, Paul Wilkinson, Bruce W. Levi, members; Leigh Morning, Board Attorney; Marvin L. Rees, Surveyor; Shelle Hendrix, secretary. Warren Norris, County Council and several landowners were also present.

A motion was made by Wilkinson with a 2<sup>nd</sup> by Levi to approve the minutes from the Workshop meeting held on May 22, 2018 along with the City officials. Motion carried and the minutes were approved and signed.

A motion was made by Levi with a 2<sup>nd</sup> by Wilkinson to approve the minutes from the last Drainage Board meeting. Motion carried and the minutes were approved and signed.

# **GEISE MUTUAL DRAIN**

After some discussion about the tile blockage and hearing a report from Terri Nigh from the Health Dept., Bacon asked if the Board was ready to sign the Findings of Facts or postpone until the most recent water sample report is obtained. Levi asked if the County would have any liability if there is contamination to which Morning, Board Attorney, stated No it would be a Health Dept. issue not a Drainage Board issue. She further stated the Board had already voted to make it a Regulated Drain and the E.coli issue is a separate issue altogether. Levi made a motion with a 2<sup>nd</sup> by Wilkinson to postpone signing until the results from the Health Dept. come back. Motion carried.

# **RUSHVILLE CITY FLOODING**

More discussion between the Board, the Surveyor, and Chuck Kemker, Emergency Management Director, about the flooding issue in the Rushville City limits. The Surveyor suggested a need for the City to design a plan and asked what the first step should be. Wilkinson suggested continuing to research grants available. Morning stated the need for a plan first, then work in conjunction with Kemker and the County to create a solution to future flooding problems.

# **LAWLESS TILE**

The Surveyor reported he had not heard from the tile company concerning the defective tile on the Jerry and Kathy Foreman property. Jerry and Kathy Foreman presented a receipt to the Board showing monetary loss of a 4H steer as a result of a blowhole and stated the problem is in an 800' area of 15" tile. The Board advised the Surveyor to write a letter to the tile company complaining about the defective tile and the poor cooperation received from their representative.

## **CARR/STANLEY TILE**

The Surveyor presented a sample drawing and showed a sample piece of SDR35 38" pipe recommended for use.

ne Surveyor reported Peggs Excavating, Inc had brought in a tile sample they prefer to use, which is at a cos
of approximately 15% more.
There being no further business to come before the Board, Levi made a motion to adjourn with a $2^{nd}$ by Wilkinson. Motion carried and the meeting was adjourned.

Bruce W. Levi

Paul Wilkinson

**PRINCO TILE** 

Mark Bacon